

Special Session

Agenda Item #	4
Meeting Date	January 5, 2004
Prepared By	Karen Hampton, Human Resources Coordinator
Reviewed By	Richard M. Finn City Manager

Discussion Item	Additional Appointments to the City Manager Selection Committee.
Background	<p>The Council has received letter of interest from a number of citizens and staff members who would like to participate on the City Manager Selection Committee. On December 1,2003, a number of citizens and city staff were appointed to the City Manager Selection Committee - Resolution 2003-57.</p> <p>Two additional names have been recommended by Councilmember Doug Barry to participate on the City Manager Selection Committee. These two appointments will complete membership to the Selection Committee.</p> <p>Appointed committee members will be required to sign a confidentiality statement.</p>
Policy	
Fiscal Impact	
Attachments	1. Resolution Appointing Members to the City Manager Selection Committee
Recommendation	Appoint committee members
Special Consideration	

Introduced by:

RESOLUTION NO. 2004 -

APPOINTING MEMBERS TO THE CITY MANAGER SELECTION COMMITTEE

WHEREAS, the Council has decided to create an advisory committee composed of citizens and staff to participate in the selection of a new City Manager; AND

WHEREAS, the City Manager Selection Committee will review applications for the position of City Manager and recommend to the Council those applicants considered as the most highly qualified; AND

WHEREAS, the Selection Committee shall be composed of the following members; AND

WHEREAS, a number of person have volunteered to serve on the Committee or have been nominated by the Council; AND

WHEREAS, two additional names have been nominated by Council and completes the membership of the City Manager Selection Committee.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council does hereby appoint the following persons to serve on the City Manager Selection Committee for such time as is required for the Committee to fulfill its purpose.

	<u>Name</u>	<u>Address</u>
1.	Milton Johnson	8107 Carroll Avenue
2.	Katherine Kelly	7207 14 th Avenue

BE IT THEREFORE FURTHER RESOLVED THAT the Committee is tasked to assist the Council in developing the City Manager's position description and qualifications, to review the application of all applicants for the position City Manager and submit to the Council by March 31, 2004 a short list of finalists who are considered by the Committee to be the most highly qualified candidates.

Adopted this 5th day of January, 2004.

ATTEST:

Catherine Waters, CMC/AEE
City Clerk